

SAN BRUNO

Community Foundation

Board of Directors

Emily Roberts, President • Jim Ruane, Vice President • John P. McGlothlin, Secretary • Tim Ross, Treasurer
Raul Gomez • Nancy A. Kraus • Malissa Netane-Jones
Leslie Hatamiya, Executive Director

GOVERNOR'S EXECUTIVE ORDER N-25-20** CORONAVIRUS COVID-19**

On March 17, 2020, the Governor of California issued Executive Order N-29-20 suspending certain provisions of the Ralph M. Brown Act in order to allow for local legislative bodies to conduct their meetings telephonically or by other electronic means. Pursuant to the CDC's social distancing guidelines which discourage large public gatherings, the Board of Directors of the San Bruno Community Foundation is now holding meetings via Zoom.

If you would like to make a Public Comment on an item not on the agenda, or comment on a particular agenda item, you may address the Council orally during the meeting, or you may email us at info@sbcf.org. The length of all emailed comments should be commensurate with the three minutes customarily allowed per speaker, which is approximately 300 words total. Emails received before the special or regular meeting start time will be forwarded to the Foundation Board of Directors, posted on the Foundation's website and will become part of the public record for that meeting. If emailed comments are received after the meeting start time, or after the meeting ends, they will be forwarded to the Foundation Board of Directors and filed with the agenda packet becoming part of the public record for that meeting.

Individuals who require special assistance of a disability-related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the agenda, agenda packet or other writings that may be distributed at the meeting, should contact Melissa Thurman, City Clerk 48 hours prior to the meeting at (650) 619-7070 or by email at mthurman@sanbruno.ca.gov. Notification in advance of the meeting will enable the San Bruno Community Foundation to make reasonable arrangements to ensure accessibility to this meeting, the materials related to it, and your ability to comment.

AGENDA

SAN BRUNO COMMUNITY FOUNDATION

Special Meeting of the Board of Directors

May 12, 2021

6:30 p.m.

<https://us02web.zoom.us/j/88032316405?pwd=YTRleUsxaWQyM2JCRUNXSklFaU5EZz09>

Webinar ID: 880 3231 6405

Passcode: 671483

Dial-in: (669) 900-6833

1. Call to Order/Welcome
2. Roll Call

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Leslie Hatamiya, *Executive Director*

3. **Public Comment:** Individuals are allowed three minutes. It is the Board's policy to refer matters raised in this forum to staff for research and/or action where appropriate. The Brown Act prohibits the Board from discussing or acting upon any matter not agendaized pursuant to State Law.
4. **Presentation:** Recognition of Former San Bruno Public Works Director Jimmy Tan for his service to the San Bruno community and his support of the San Bruno Community Foundation
5. **Approval of Minutes:** April 7, 2021, Regular Board Meeting
6. **Consent Calendar:** All items are considered routine or implement an earlier Board action and may be enacted by one motion; there will be no separate discussion unless requested by a Board Member or staff.
 - a. Adopt Resolution Scheduling a Special Meeting of the Board of Directors on June 23, 2021
 - b. Adopt Resolution Increasing Fiscal Year 2020-2021 Program Disbursement Allocation for the Crestmoor Neighborhood Memorial Scholarship to \$195,000
 - c. Receive and Approve Treasurer's Report (March 2021 Financial Statements)
7. **Study Session:** Strategic Planning Process
 - a. Presentation of Community Listening Campaign 2.0 Report by the Public Dialogue Consortium
 - b. Presentation of Quasi-Endowment Scenarios by Sand Hill Global Advisors, LLC
8. **Board Member Comments**
9. **Adjourn:** The next regular meeting of the Board of Directors is scheduled for Wednesday, June 2, 2021, at 7:00 p.m.